

Exhibit E

to

*Memorandum in Support of Defendant's Post-Trial Motion for
Judgment of Acquittal or in the Alternative for a New Trial*

Milione, Shawn (USANYS) [Contractor]

From: Transaction Surveillance
Sent: Friday, April 22, 2011 3:30 PM
To: Financial Institutions Regulatory Requests
Cc: Transaction Surveillance; GM-CO_SUS-RFI
Subject: Actimize RFI - BT/ FIDEICOMISO / FONDO CHINO - SAM116698
Attachments: SAM116698 - RFI Transactions.xls; SAM116698 - GPS Screenshots.doc

REQUEST FOR INFORMATION

Alert Number: SAM116698
Alert Name: BT/ FIDEICOMISO / FONDO CHINO

Commerzbank Branch: BANCO DEL TESORO, C.A. BANCO UNIVERSAL

**Please note that due to the confidential nature of this query, the background of this request should not be disclosed to the respective parties and/or banks.*

Dear Colleagues:

Commerzbank is conducting a review of transactions, and the information requested about the entity noted below and the attached transactions stem from that review.

Please provide your response by *May 7, 2011*.

The attached transactions are a representative sample of transactions about which additional information is requested.

Please ask your customer to provide the following information:

1. Please provide the full address of the Beneficiary, Stratus International Contracting?
2. Please provide the country of registration for Stratus International Contracting?
3. Please provide the beneficial owners and citizenship of the owners of Stratus International Contracting?
4. Please provide a detailed purpose of the payment?
5. Was this payment for services provided? If so, what type of services and please provide a copy of the invoice(s)?
6. Please provide the countries in which Stratus does business?

	A	B	C	D	E	F	G	H
1	Date	GPS_Key	Gps Source Key	Transfer Type	Amount	Account No.	MT202COV	Originator
2	4/4/2011	21331820	GP20110404MS-MQGP-000615-00	1006 - Outgoing International Wire	\$29,442,967.57	EXT-18569	COV	BT/ FIDEICOMISO / FONDO CHINO

	I	J	K	L	M	N
1	Originator Country	Beneficiary	Beneficiary Country	Order Institution 52A	Order Party Name	Order Bank Name
2	VE VENEZUELA	STRATUS INTERNATIONAL CONTRACTING	XX UNKNOWN	BANCO DEL TESORO, C.A. BANCO UNIVERSAL	COMMERZBANK AG FRANKFURT	COMMERZBANK A.G.

	O	P	Q	R	S
1	Sender Name	Intermediary Bank Name	Beneficiary Bank Name	Beneficiary Name	Payment Details
2	COMMERZBANK AG FRANKFURT		J.P. MORGAN CHASE AND CO.	SCHWEIZERISCHE HYPOTHEKEN-UND	

	T	U
1	Payment Details 70A	Payment Details 72A
2	REF: DESEMBOLSO NRO. 386 FONDO CHINO VENEZOLANO. CODIGO NRO. 00579.	

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SSO NNEW02 - WRO Reflection for UNIX and OpenVMS

File Edit Connection Setup Macro Window Help

Current Program GENAPP, Screen 32154, Field 5, Push 2

Key: GP20110404MS-MQGP-000615-00

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:LT Address :COBAUS3XA
:transaction type :202 COVER bank tfr favour 3rd bank
:input from :COBADEFF
              COMMERZBANK AG FRANKFURT
              HEAD OFFICE
              32-36 NEUE MAINZERSTRASSE
              60261 FRANKFURT GERMANY

:Validation Flag :COV}
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{4: Text block:
:20 /transaction reference number :FAAS109400150500
:21 /related reference :FAAS109400150500
:32A/value date :040411 USD 29,442,967.57
:52A/ordering institution - BIC :COBADEFF
              COMMERZBANK AG
              FRANKFURT AM MAIN
:57A/account with inst - BIC :CHASUS33
              JPMORGAN CHASE BANK, N.A.
              NEW YORK,NY
:58A/beneficiary inst - BIC :SHHBCHZZ
              :

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5775, 1 VT500-7 -- NNEW02 via OPENSSH Num Caps

SSO NNEW02 - WRO Reflection for UNIX and OpenVMS

File Edit Connection Setup Macro Window Help

Current Program GENAPP, Screen 32154, Field 5, Push 2

Key: GP20110404MS-MQGP-000615-00

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              HYPOSWISS PRIVATBANK AG, ZURICH
              ZURICH
:50K/ordering customer :/400887746602USD
              BT/ FIDEICOMISO / FONDO CHINO
              VENEZOLANO. AV GUICAIPURO. URB EL
              ROSAL. TORRE BANCO DEL TESORO.
              CARACAS - VENEZUELA.
:52A/ordering institution - BIC :BDTEVECA
              BANCO DEL TESORO, C.A. BANCO
              UNIVERSAL
              CARACAS
:59 /beneficiary customer :/CH7708530519663100203
              STRATUS INTERNATIONAL CONTRACTING
              J.S.
:70 /details of payment :REF: DESEMBOLSO NRO. 386 FONDO
              CHINO VENEZOLANO. CODIGO NRO.
              00579.
:33B/amount :USD 29,442,967.57}
-----
Entry : /SWIFT/ Date:110404 Time:02:44:17
              :

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5794, 1 VT500-7 -- NNEW02 via OPENSSH Num Caps